

Washington Township
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Board of Supervisors
Devin O'Rourke, Chair
Brett Taylor, Vice Chair
George Ulrich, Road Master

Secretary/Treasurer
Susan Satteson

Supervisors' Meeting Minutes

Monday, February 5, 2024

The regular meeting of the Board of Supervisors was called to order at 6:00 p.m. by Vice Chair Taylor at the township building with George Ulrich present. Devin O'Rourke was unable to attend the meeting.

Public Comment on Agenda Items

No public comment on agenda items.

Acceptance of Minutes

A **MOTION** was made by George Ulrich, seconded by Brett Taylor to accept the minutes from the organization and regular meetings on January 2, 2024. Motion carried.

Financial Reports

Secretary Satteson read the account balances, expenditures, and revenues for January.

General Fund:	\$	<u>975,891.84</u>	Revenue:	\$	18,894.13
Act 13:	\$	<u>86,682.52</u>	Less Expenditures:	\$	14,292.38
Fire:	\$	<u>2,558.55</u>			
Liquid Fuels:	\$	<u>99,045.43</u>			
Capital Reserve:	\$	<u>160,049.93</u>	Net Gain:	\$	<u>4,601.75</u>

Road Master Reports

George met with PennDOT regarding damage to the road when they put the bridge in. They will be repaving it in May. He met with Dale Sellers regarding upcoming projects for Cooley Road, Back Road, and the drainage issue in Elimsport. Working on writing the Dirt & Gravel Road bid for Gap Road. Have enough cinders and salt to last a while.

Kids are stealing pipe markers to throw at signs. Some have been found lying along roads.

Planning Commission Reports

None

Reports and Recommendations of the Chair

None

Notices and Communications

None

Items for Supervisors' Action

Two equipment bids were received and opened. A **MOTION** was made by Brett Taylor, seconded by George Ulrich to award the Tandem Dump Truck and Triaxle Dump Truck to James Wacker LLC and all remaining equipment to K. Dale Sellers. Motion carried.

A **MOTION** was made by Brett Taylor, seconded by George Ulrich to approve sharing the cost of a laptop and printer for Emergency Management Coordinator Craig Stamile with Brady and Clinton Townships. Motion carried.

Old Business

- Received a denial letter from DEP for the Norman Esh sewage module application. Applicant is resubmitting for a Component 4A sewage module.
- Notice was issued to Ben Beiler that he must submit a revised land development plan by 2/29/24.
- The attorney is working on filing injunctions against two properties that are not in compliance with the short-term rental ordinance.

New Business

- Received notice of fee increases for 2024 from Code Inspections, Inc.
- Light-Heigel has non-compliant cases to deal with, waiting for a list from them.
- Interim Tax Bills have been issued. Previously, Washington Township opted out of collecting interims.

Public Comment

Nancy Bashista mentioned that the intersection of Green Pine Road and Green Pine Road Extension, is breaking up where the school bus turns around. George will look at it.

After no further business, the meeting was adjourned by Devin O'Rourke at 6:20 p.m.

Recorded by *Susan Satteson*, Washington Township Secretary